

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 3, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 3, 2003, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to remove items #13 & #14a- consider approval of purchase of vehicle – Police Dept./consider awarding bid for sand for Soccer Complex; and add item #15 – consider approval of sale of property – West Jackson Street Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R03-07-12,
COMMENDING MS. MELINDA
KEIFER, DIRECTOR OF CITYSCAPE**

Councilman Shelton made a motion, seconded by Councilman Sallee, to adopt Resolution #R03-07-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JUNE 19, 2003**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**

Councilman Sallee made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Shelton. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #003-06-16,
AMENDING TITLE 18, CHAPTERS
1 & 2 OF THE COOKEVILLE
MUNICIPAL CODE, RELATIVE
TO WATER RATES**

Councilman Davis made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #003-06-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #003-06-17,
AMENDING TITLE 19, CHAPTER
2 OF THE COOKEVILLE
MUNICIPAL CODE, RELATIVE
TO GAS RATES**

Mayor Womack stated that he opposes the removal of section lowering outside rate increase.

Councilman Davis made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #003-06-17. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #003-06-11,
AMENDING THE OFFICIAL
ZONING CODE OF THE CITY
OF COOKEVILLE, TN, AS
ADOPTED BY ORDINANCE
#001-11-15 ON 12-20-01 AND AS
SUBSEQUENTLY AMENDED,
BY REVISING CERTAIN
PROVISIONS OF SECTION 207,
GENERAL SIGN REGULATIONS**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #003-06-11. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER DECLARING AS
SURPLUS CITY PROPERTY
AT 315 NORTH WHITNEY
AVENUE (TAX MAP #52B-M,
PARCEL 2.00)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to declare as surplus city property at 315 North Whitney Avenue. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #003-06-13,
PROVIDING A TAX LEVY FOR
THE 2003-2004 FISCAL YEAR**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #003-06-13. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-06-14,
AUTHORIZING APPROPRIATIONS
FOR FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT AND
CHARITABLE ORGANIZATIONS
FOR THE 2003-2004 FISCAL YEAR**

Councilman Davis made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O03-06-14.

Mayor Womack made a motion, seconded by Councilman Sallee, to amend the motion to include holding the allocated \$30,000 (in reserve) for the Chamber of Commerce until instructed by the City Council to expense. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amended motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-06-15,
MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS,
DEPARTMENTS, & AGENCIES
OF THE CITY OF COOKEVILLE,
TN FOR THE 2003-2004 FISCAL
YEAR**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O03-06-15.

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the motion to increase the in-lieu tax payment from CRMC to \$700,000 (in reserve in general fund \$150,000) until the City Council approves the expenditure. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amendment to the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**


Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amended motion carried.

**CONSIDER ON FIRST READING
ORDINANCE #O03-07-18, TO
ESTABLISH AN OCCUPATIONAL
SAFETY & HEALTH PROGRAM**

MEMORANDUM

To: City Council Members
From: Jim Burchett 
Date: June 26, 2003
Subject: Update of the City's Occupational Safety and Health Program

The Tennessee Department of Labor contacted us recently to inform us of the need to update the City's Occupational Safety and Health Program. I see nothing in the required ordinance that we do not already practice. The program on record with the State was adopted in 1974. To my knowledge this is the first time the State has asked us to do an update. It is my understanding that all governmental jurisdictions in Tennessee were sent the same letter and sample ordinance. No funds are formerly committed to this program than are already being spent on an ongoing basis for training, equipment, etc.

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O03-07-18. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER DECLARING
VEHICLE AS SURPLUS**

MEMORANDUM

Date: June 26, 2003
To: Stephanie Miller
From: Chief R.E. Terry
Subject: Surplus Vehicle

I would like to take this opportunity to request an item be placed on the next available Council agenda. My Department has one old police car, a 1990 Ford LTD Crown Victoria, VIN: 2FACP72F2LX131994, white in color, mileage 92, 276. I would like to request this vehicle be declared surplus property and disposed of according to policy.

The vehicle is not in service anymore and is in need of repairs, i.e. suspension system, motor, and transmission. Repairing this vehicle would cost more than what it is worth. It's faded and wore out, and the police decals have been removed.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**

Councilman Shelton made a motion, seconded by Councilman Davis, to declare as surplus the 1990 Ford Police vehicle as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR ANNUAL BIDS – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

UNIFORM RENTAL SERVICES

DEPARTMENT: Public Works
 BID OPENING DATE: June 26, 2003
 TIME OF BID OPENING: 10:00 A.M.

BIDS OPENED BY: Greg Brown
 OPENING WITNESSED BY: Wayne Bandy

<p>ONE YEAR CONTRACT (MAY BE EXTENDED UP TO 3 YEARS)</p> <p>COSTS PER WEEK - BASED ON A TOTAL OF 57 EMPLOYEES</p> <p>INCLUDES: SHIRTS, PANTS, JACKETS - 16 WITH LAUNDRY SERVICE - 41 WITHOUT</p>	
UNIFIRST CORP.	\$219.39
ARAMARK UNIFORMS	\$226.95
UNITED INDUSTRIAL	\$245.45
G & K SERVICES	\$245.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM UNIFIRST CORPORATION BE
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Guy Brown
RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


CITY MANAGER

CITY OF COOKEVILLE, TENNESSEE
 BID TABULATION RECORD

ANNUAL CONTRACTS / JULY 2003 - JUNE 2004
STRIPING, PAVING, MILLING, CONCRETE, CURBS, INLETS/CATCH BASINS,
CONCRETE PIPE, METAL PIPE, ROCK

DEPARTMENT: Public Works
 BID OPENING DATE: June 26, 2003
 TIME OF BID OPENING: 10:00 A.M.

BIDS OPENED BY: Greg Brown
 OPENING WITNESSED BY: Wayne Bandy

BIDDER	BID ITEM
ENGLAND STRIPING	STRIPING / PAVEMENT MARKING
MIDDLE TENN. CURB	EXTRUDED CURBS
LOJAC ENTERPRISES	ASPHALT, PAVING, MILLING
IMI	CONCRETE
SHERMAN-DIXIE	INLETS/CATCH BASINS, SIDEWALLS, FRAMES
PLATEAU PIPE COMPANY	METAL PIPE
SHERMAN-DIXIE	CONCRETE PIPE
ROGERS GROUP & VULCAN	ROCK

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM THE COMPANIES LISTED ABOVE BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Guy Brown
RECOMMENDED: DEPT. DIRECTOR

APPROVAL: CITY MANAGER


BUDGET AVAILABILITY: FINANCE DIRECTOR

COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003

STRIPING

ENGLAND THERMOPLASTIC		UNDR 1000	OVR 1000
DESCRIPTION	UNIT	PRICE	PRICE
24" STOP BAR		\$5.50	\$4.50
TURN ARROW		\$70.00	\$55.00
STRAIGHT ARROW		\$60.00	\$50.00
COMB ARROW		\$85.00	\$72.00
CROSS WALK		\$6.00	\$5.00
RAIL ROAD CROSSING		\$275.00	\$260.00
SCHOOL CROSSING		\$275.00	\$85.00
ONLY		\$100.00	\$250.00
STOP AHEAD		\$300.00	\$90.00
YIELD		\$0.40	\$0.30
4" LINE		\$2.50	\$2.00
DOTTED LINE		\$3.75	\$3.25
8" SOLID LINE		\$0.75	\$0.75
8" SKIP LINE		\$0.75	\$0.75

SOLID PAINTED LINES		
4" LINE - LM	\$ 265.00	\$ 228.50
4" SKIP - LM	\$ 265.00	\$ 228.50
8" LINE - LM	\$ 400.00	\$ 350.00
8" SKIP - LM	\$ 400.00	\$ 350.00

EXTRUDED CURB	
MIDDLE TENNESSEE CURB	
PRICE PER FT.	\$3.00
ROBERTS CURBING COMPANY	
PRICE PER FT.	\$4.00
HIGHWAYS, INC.	
PRICE PER FT.	\$4.00 (MORE THAN 500 LF)
PRICE PER FT.	\$5.00 (LESS THAN 500 LF)

PAVING - HOT & COLD MIX

LOJAC ENTERPRISES								CITY PICK UP	
COMPLETE IN PLACE								411	COLD
GRADE	D	E	F	A	B	C	C-W	B-MOD	E
	\$38.75	\$33.15	\$40.00	\$28.75	\$31.25	\$31.25	\$32.85	\$31.25	\$28.75
COLD PLANING									
SET UP	\$500 - LS								
PER CY	\$ 13.25								

HIGHWAYS, INC.										
GRADE	D	E	F	A	B	C	C-W	B-MOD	411	COLD MIX
	\$45.00	\$37.00	\$43.00	\$33.00	\$35.00	\$36.00	\$40.00	\$35.00	\$28.00	\$30.00
COLD PLANING										
SET UP	\$1,000 - LS									
PER CY	\$ 15.00									

CONCRETE			
IMI - IRVING MATERIALS INC.			
WITHOUT FIBER	WITH FIBER	WITH SLUMP	DELIVERY CHRG
\$61.00 PER CY	\$65.50 PER CY	\$63.00 PER CY	\$60.00 LESS 3 YDS

INLETS, CATCH BASINS, SIDEWALL & FRAMES, COVERS & GRATES

SHERMAN-DIXIE		
SIDEWALLS	FRAME/GRATE	CONCAVE INLET
\$270.00/EA	\$357.00/EA	\$357.00/EA

PLETEU PIPE COMPANY		
SIDEWALLS	FRAME/GRATE	CONCAVE INLET
\$285.00/EA	\$365.00/EA	\$348.00/EA

METAL PIPE
PLATEAU PIPE CO. - PER L.F.

12"	16 gauge	\$3.99
12"	14 gauge	\$4.98
15"	16 guage	\$4.97
15"	14 gauge	\$6.29
16"	16 gauge	\$5.97
16"	14 gauge	\$7.59
24"	16 gauge	\$7.96
24"	14 gauge	\$9.99
24"	12 gauge	\$14.52
30"	16 gauge	\$9.28
30"	14 gauge	\$12.59
30"	12 gauge	\$17.97
36"	16 gauge	\$11.48
36"	14 gauge	\$15.19
36"	12 gauge	\$21.59
36"	10 gauge	N/A
42"	16 gauge	\$13.06
42"	14 gauge	\$17.64
42"	12 gauge	\$25.08
48"	16 guage	\$14.80
48"	14 gauge	\$20.16
48"	12 gauge	\$28.60

SHERMAN DIXIE - PER L.F.		
12"	16 gauge	\$5.60
12"	14 gauge	\$6.65
15"	16 guage	\$6.70
15"	14 gauge	\$8.00
18"	16 gauge	\$7.80
18"	14 gauge	\$9.40
24"	16 gauge	\$10.05
24"	14 gauge	\$12.20
24"	12 gauge	\$17.25
30"	16 gauge	\$12.30
30"	14 gauge	\$14.85
30"	12 gauge	\$21.00
36"	16 gauge	\$16.15
36"	14 gauge	\$19.05
36"	12 gauge	\$26.25
36"	10 gauge	\$34.50
42"	16 gauge	\$17.26
42"	14 gauge	\$20.40
42"	12 gauge	\$28.31
48"	16 gauge	\$19.40
48"	14 gauge	\$23.01
48"	12 gauge	\$31.98

CONCRETE PIPE

PLATEAU PIPE CO. - PER L.F.		
	DEL	PICK UP
15"	\$9.70	\$9.70
18"	\$11.23	\$11.23
24"	\$16.79	\$16.81
30"	\$24.96	\$24.96
36"	\$33.88	\$33.88
42"	\$44.76	\$44.76
48"	\$57.69	\$57.69

SHERMAN-DIXIE - PER L.F.		
	DEL	PICK UP
15"	\$8.20	\$7.75
18"	\$9.85	\$9.35
24"	\$15.80	\$15.10
30"	\$23.40	\$21.10
36"	\$31.90	\$30.36
42"	\$40.68	\$38.65
48"	\$52.05	\$49.45

ROCK

ROGERS GROUP - PRICE PER TON	
CRUSHER RUN	\$4.45
#57 STONE	\$5.00
2 - INCH ROCK	\$5.00
3 - INCH ROCK	\$5.50
CLEAN RIPRAP	\$6.00
PUG MIX	\$4.75
SHOT ROCK	\$4.45
DELIVERY COST	\$1.75

VULCAN MATERIALS - PRICE PER TON	
CRUSHER RUN	\$4.40
#57 STONE	\$5.10
2 - INCH ROCK	\$5.10
3 - INCH ROCK	NO BID
CLEAN RIPRAP	NO BID
PUG MIX	\$4.50
SHOT ROCK	\$4.00
DELIVERY COST	\$1.75

COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to award the annual bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER AWARDED BID FOR
RAE P.I.D. METER – FIRE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

RAE P.I.D. METER

DATE OF BID OPENING: 06/24/03 TIME: 10:00 A.M.
BIDS OPENED BY: Gene Schmid
BIDS WITNESSED BY: April Howard
DEPARTMENT: Fire

BIDDERS	AMOUNT			
Care Safety LLC	\$5,150.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM CARE SAFETY LLC BE AWARDED
FOR THE FOLLOWING REASON: SOLE SOURCE STATE CONTRACT #106

RECOMMENDED: DEPARTMENT HEAD *Gene Schmid*

BUDGET AVAILABILITY: FINANCE DIRECTOR *Stephane Miller - Proceeds*
Shard
Prepared Security

APPROVAL: CITY MANAGER *[Signature]*

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the RAE P.I.D. meter bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 3, 2003**

**CONSIDER APPROVAL OF SALE
OF PROPERTY ON WEST
JACKSON STREET**

Vice-Mayor Qualls stated that he would abstain due to law partner representing seller of majority of land.

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the sale of property on West Jackson Street (tax map 39, parcel 175.01). Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSTAINED: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Jim Martin requested clarification regarding Chamber of Commerce funding in 2003-2004 Budget. He also shared information on contribution amounts from other Cities/Chamber of Commerce across the State of Tennessee.

Dr. Scott Copeland, Chairman of the Chamber of Commerce, spoke to the Council concerning the Chamber.

Mr. Tod Lambert, CEO of CRMC, announced the creation of a task force to research funding a psychiatric hospital.

There being no further business to discuss, Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adjourn the meeting at 7:22 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

